



**Cable TV Advisory Board Meeting  
January 9, 2020  
Auburn Hall 4:00PM**

Members: Councilor Tim McCloud, Councilor Michael Lajoie, Leroy Walker, Deputy City Administrator Denis D'Auteuil, Vacant Lewiston (2), Vacant Auburn (2)

Call to Order/Roll

Communications

Meeting Quorum = Four Members / Voting Quorum = Five Members

Appointments: Chair, Vice Chair, Secretary

Discussion:

- Amendment of By-Laws – revisions must be submitted to both city clerks for council approval. (Posted for 60 days)
- Annual Report – due December 31<sup>st</sup> for previous fiscal year
- Budget – due no later than January 31<sup>st</sup>
- Franchise Complaints Received / Report on complaints submitted

New Business

Adjourn Meeting

Next Meeting: 2/6/2020